



6000 Doug Attaway Blvd. | Shreveport, LA 71115 | P (318)524-2272 | F (318)524-2273 | port@portsb.com | www.portcb.com

## MEMORANDUM

**To:** Commissioner Sam N. Gregorio, President  
Commissioner Rick C. Prescott, Vice-President  
Commissioner Roy Griggs, Secretary-Treasurer  
Commissioner Lynn Austin  
Commissioner Erica R. Bryant  
Commissioner James D. Hall  
Commissioner Capt. Thomas F. Murphy  
Commissioner James L. Pannell  
Commissioner Steve Watkins

**From:** Eric England

**Date:** May 18, 2016

**Re:** **REGULAR BOARD MEETING, Thursday, May 19, 2016**

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The regularly scheduled Board Meeting will be on Thursday, May 19, 2016, 4:30 p.m. in the Board Room of the Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport. A tentative agenda is attached.

Please let us know if you cannot attend the meeting. Thank you.

**cc:** Ms. Anne Gremillion, Daniel Strickland and Ashley Ellingsen, Gremillion & Pou,  
Public Relations  
Southern Strategy Group of North LA, Legislative Monitor  
Ms. Ty Scroggins, Scroggins Consulting, LLC  
CBPC Staff

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*"This institution is an equal opportunity provider and employer."*

*MEMBERS: Sam N. Gregorio, President; Rick C. Prescott, Vice President; Roy Griggs, Secretary-Treasurer  
Lynn Austin; Erica R. Bryant; James D. Hall; Capt. Thomas F. Murphy; James L. Pannell; Steve Watkins*



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**AGENDA**

**Regular Board Meeting**  
**May 19, 2016, 4:30 p.m.**

**Regional Commerce Center, 6000 Doug Attaway Blvd, Shreveport**

**Call To Order/Opening Remarks**

**Sam N. Gregorio**

**Pledge of Allegiance**

**Roy Griggs**

**Roll Call**

**Eric England**

**Introduction of Guests**

**Sam N. Gregorio**

**Public Comment**

**Sam N. Gregorio**

**Public Hearing – 2016 Caddo-Bossier Parishes Port**  
**Commission Ad Valorem Tax**

**UNFINISHED BUSINESS:**

**\* Approval of Regular Meeting Minutes of April 21, 2016**

**Roy Griggs**

**\* Approval of April 2016 Financials**

**Roy Griggs**

**\* Approval of Port Expansion Committee Report of April 21, 2016**

**Steve Watkins**

**\* Approval of Executive Committee Report of May 9, 2016**

**Sam N. Gregorio**

**\* Approval of Marketing Committee Report of May 9, 2016**

**Rick C. Prescott**

**\* Approval of Operations Committee Report of May 9, 2016**

**Roy Griggs**

**NEW BUSINESS:**

**\* Ordinance No. 1 of 2016:** Adopt the Adjusted Millage Rate(s)

**Eric England**

**\* Ordinance No. 2 of 2016:** Set Forth the Adjusted Millage Rate(s) and Roll Forward to Millage Rate(s) not to Exceed the Maximum Authorized Rate(s).

**Eric England**

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Lynn Austin; Erica R. Bryant; James D. Hall; Capt. Thomas F. Murphy; James L. Pannell; Steve Watkins*

<b>*Ordinance No. 3 of 2016:</b> An Ordinance Regulating the Speed of Traffic, and Establishing Speed Limits of Motor Vehicles Traversing the Streets and Roads Located Within the Jurisdiction, Administration and Control of the Board of Commissioners of the Caddo-Bossier Parishes Port Commission, and to Otherwise Provide with Respect Thereto:	Eric England
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<b>*Rs. No. 7 of 2016:</b> National Maritime Day	Eric England
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<b>*Port Expansion Committee – Ratification of Action In Committee Meeting</b>	Eric England
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<b>*Selection of Mike McSwain Architect, LLC for Architectural Services</b>	Eric England
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<b>*Rs. No. 8 of 2016:</b> A Resolution Authorizing a Second Amendment to Lease Agreement Between The Caddo-Bossier Parishes Port Commission and FML Terminal Logistics, LLC, and to Otherwise Provide with Respect Thereto	Eric England
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<b>*Rs. No. 9 of 2016:</b> A Resolution Authorizing the Taking and/or Expropriation of a Servitude Necessary or Useful for the Purposes of Which the Caddo-Bossier Parishes Port Commission was Created, and to Otherwise Provide with Respect Thereto	Eric England
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<b>*Rs. No. 10 of 2016:</b> A Resolution Authorizing the Taking and/or Expropriation of a Servitude Necessary or Useful for the Purposes of Which the Caddo-Bossier Parishes Port Commission was Created, and to Otherwise Provide with Respect Thereto	Eric England
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<b>PORT DIRECTOR'S REPORT</b>	Eric England
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<b>ADJOURNMENT</b>	Sam N. Gregorio
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**Special Board Meeting: Thursday, May 26, 2016 10:00 a.m.**  
Regional Commerce Center, 3<sup>rd</sup> Floor Conference Room, 6000 Doug Attaway Blvd, Shreveport, LA

**Next Regularly Scheduled Meeting: Thursday, June 16, 2016, 4:30 p.m.**  
Regional Commerce Center, 6000 Doug Attaway Blvd, Board Room, Shreveport, LA

**Marketing and Operations Committee Meetings, Monday, June 6, 2016, 12 Noon**  
Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport, LA